

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, August 23, 2022

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present: Emily Anderson, Emily Berge, Jill Christopherson, Kate Felton, Jeremy Gragert, Charles Johnson, Roderick Jones, Larry Mboga, Joshua Miller, Terry Weld and Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, August 23, 2022:

- Adopting the Consent Agenda.
- Approving the Minutes of the August 9, 2022 Council Legislative Session.
- Authorizing Special Olympics Wisconsin to conduct the Buckshot Run on Saturday, September 3, 2022 at Carson Park and along City trails and sidewalks.
- Authorizing UW-Eau Claire Athletics to conduct the UW-Eau Claire Home Football Game Celebrations on Saturdays, September 3, September 24, October 15, October 29, and November 12, 2022 in Carson Park.
- Authorizing Downtown Eau Claire, Inc. to conduct the Fall Art & Culture Festival on Saturday, September 10, 2022 in Downtown Eau Claire along City streets and sidewalks.
- Authorizing North High School to conduct the North High School Homecoming Parade on Friday, September 30, 2022 along City streets in Carson Park.
- Authorizing Memorial High School to conduct the Memorial High School Homecoming Parade on Friday, October 7, 2022 along City streets in Carson Park.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2022-2024 licensing period.
- Granting a Change of Agent for the Combination Class A Fermented Malt beverage and Intoxicating Liquor license of Cenergy LLC, d/b/a Mega Holiday #3720, 539 Water Street, from Brian T. Effinger to Gregory A. Clark be approved.
- Granting a Temporary Class B Fermented Malt Beverage license to Special Olympics Wisconsin, President, Marc Cadieux, for the dates of August 30, 2022 and September 2, 2022, in the area between Oak and Pine Pavilions at Carson Park, for the Little Buckshot and Buckshot Run for Special Olympics event.
- Granting a Temporary Class B Fermented Malt Beverage license to the Greater West Central Area Labor Council, President, Nick Webber, 2233 Birch Street, on September 5, 2022, for the Greater West Central Area Labor Council Celebration event.

Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Jones “to adopt the consent resolution.” Said motion passed by unanimous vote.

EASEMENT

The City Council considered a resolution granting a permanent easement to Xcel Energy along Jeffers Park for relocation of a high-pressure gas main. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Felton “to adopt the resolution.” Said motion passed by unanimous vote.

OFFICIAL MAP

The City Council considered a resolution approving the official map of the County Highway T Official Corridor. Thereupon a motion was offered by Council Member Miller and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

ENCROACHMENT

The City Council considered a resolution granting a temporary encroachment at 1700 Oxford Avenue for a street and sidewalk closure on Oxford Avenue, 1700 Oxford Avenue to 1800 Oxford Avenue, adjacent to The Current Phase 2 construction site. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

AGREEMENT

The City Council considered a resolution authorizing the City Manager to enter into a development and purchase agreement with Highway T Property LLC, for the future site of the event center and entertainment grounds on County Highway T and 20th Avenue. Thereupon a motion was offered by Council Member Mboga and seconded by Council Member Johnson “to adopt the resolution.” Said motion passed by unanimous vote.

REFERENDUM

The City Council considered a resolution authorizing and finalizing referendum for the November 2022 Ballot. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Jones “to adopt the resolution.” Said motion passed by unanimous vote.

PARKING

The Council considered an ordinance amending Title 10 of the Code of Ordinances of the City of Eau Claire entitled “Vehicles and Traffic” and Tables section related to Parking Restrictions, Enforcement, and Meter Changes. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Felton “to adopt the ordinance.” Said motion passed by unanimous vote.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: August 23, 2022

Time: 4:52 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk